## **ATTACHMENT A**

## IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

	day	,2014
PRESENT: Supervisors		
ABSENT:		
PEGGYATTONANO		
RESOLUTION NO		
RESOLUTION TO APPROVE WAIVER OF \$8,66 PROCESSING FEES FOR THE DEVELOPMENT I PERMIT FOR THE HARBOR TERRACE P SAN LUIS HARBOR D	PLAN/COASTAL DE ROJECT AS PROPOS	VELOPMENT
The following resolution is now offered and read	1:	
WHEREAS, Port San Luis Harbor District, a p the land use permit processing fee for processing the Permit for the proposed Harbor Terrace Project; and		
WHEREAS, as set forth in Footnote 4.e of the E Schedule, the request of Port San Luis Harbor District processing the Development Plan/Coastal Development Project must be heard and decided by the Board of Supe (hereinafter referred to as the Board of Supervisors); and	for waiver of the fee f t Permit for the propos ervisors of the County of	for land use permit sed Harbor Terrace
WHEREAS, a public hearing was duly noticed a Supervisors on February 4, 2014, and a determination 2014; and	2	
WHEREAS, at said hearing, the Board of Superv written protests, objections, and evidence, which were m persons present were given the opportunity to hear and b to said waiver request; and	nade, presented, or filed	d, and all
WHEREAS, the Board of Supervisors has dul \$8,664.00 of land use permit fees shall be waived subject		
NOW, THEREFORE, BE IT RESOLVED AND of the County of San Luis Obispo, State of California, as	-	oard of Supervisors
1. That the recitals set forth hereinabove are true	e, correct and valid.	
2. That the Board of Supervisors makes all of th forth in Exhibit A attached hereto and incorporated by full.	_	
3. That the request by Port San Luis Harbor D fees is hereby approved in part and that a total of \$8,60 shall be waived for the Development Plan/Coastal Deve Terrace Project.	64.00 of land use pern	nit processing fees

Upon motion of Supervisor \_\_\_\_\_\_\_, seconded by Supervisor

, ai	nd on the following roll call vote, to wit:
AYES:	
NOES:	
ABSENT:	
ABSTAINING:	
the foregoing resolution is hereby	adopted.
	Chairman of the Board of Supervisors
ATTEST:	
Clerk of the Board of Supervisors	
[SEAL]	
APPROVED AS TO FORM AND	LEGAL EFFECT:
RITA L. NEAL County Counsel	
By: Deputy County Counsel	
Dated: January 28, 2014	
STATE OF CALIFORNIA,	) ) ss.
County of San Luis Obispo	)
	, County Clerk and ex-officio Clerk of d for the County of San Luis Obispo, State of Calfornia, do a full, true and correct copy of an order made by the Board of spread upon their minute book.
WITNESS my hand and the day of	ne seal of said Board of Supervisors, affixed this, 2014.
	County Clerk and Ex-Officio Clerk of the
(SEAL)	Board of Supervisors  By:  Deputy Clerk
	Deputy Clerk